



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 2005 Evergreen Street, Suite 2250, SACRAMENTO, CA 95815-3831
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 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meetings

Thursday, November 20, 2008- 8:00 to 9:00 a.m. – Closed Session

9:00 a.m. – Board attending Pharmacy Board presentation on E-Drug Pedigrees

1:00 p.m. to 6:00 p.m. Board meeting – Open and Closed Sessions

The Westin Los Angeles Airport

5400 West Century Blvd.

Los Angeles, CA 90045

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Thursday, November 20, 2008

9:00 a.m. to 6:00 p.m.

1. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

2. Closed Session – 8:00 a.m. to 9 a.m.

- A. Discuss Exam Bank Maintenance by Office of Exam Resources
 Pursuant to Government Code Section 11126(c)(1)
- B. Review Disciplinary Cases
 Pursuant to Government Code Section 11126(c)(3)
- C. Executive Officer Evaluation
 Pursuant to Government Code section 11126(a)(1)

RECESS – To attend Pharmacy Board Presentation on Drug E-Pedigrees – 9 a.m. to noon

RECONVENE OPEN SESSION – 1 p.m. TO 6 p.m. (Approximate Time)

3. Approval of Minutes

- A. July 2008
- B. October 22, 2008

4. Executive Officer and Program Reports

5. Administrative Committee – Linda Starr

- A. Budget – Fiscal 07/08 and 08/09
 - 1. Impact of Executive Order – 8/1/2008
- B. Discuss March Planning Session – 3/17-19/09 or 3/24-26/09
 - 1. Discuss Agenda Items and Set Date and Location
 - a. Composition of proposed multi-disciplinary committee
 - b. Citation and Fine Guidelines and Proposed Regulations
 - c. Update Disciplinary Guidelines
 - d. Hospital Inspection Program and Minimum Standards of Practice
 - i. Staff Identification Requirements

ii. Discuss setting a limit on the number of hospitals one licensee can manage

6. Enforcement Committee – Stephanie Ferguson, DVM

A. Discuss Adoption of Shelter Medicine Policy

7. Legislation/Regulations Committee – Linda Starr, Public Member

A. 2008 Legislative Proposal Update

1. SB 1584 (Padilla) Proposed Statutory Fee Ceiling Increases – passed
2. AB 1760 (Galgiani) Veterinary Medicine Examinations – was not signed
3. AB 2427 (Eng) Professions and Vocations – was not signed
4. AB 2423 (Bass) Professions and Vocations: Licensure – passed

B. 2009 Proposed Legislation

1. Retroactive Fingerprinting Requirements for all Licensees

C. Regulations – Discussion of proposed regulations

1. Update on RVT Eligibility Category Changes
2. Review Proposed Regulatory Schedule

8. Registered Veterinary Technician Committee Report – Kim Williams, RVT, RVTC Chair

A. Report from October 21, 2008, Meeting

9. Examination/Licensing Committee Report – Terri Becker, DVM

A. Discuss Transition of Item Bank Maintenance from Board to OER

B. Update on Secret Shopper Training

10. Review proposed changes to Board Pamphlet(s)

11. Review Upcoming Board Meeting Dates and Locations

- A. January 27 & 28, 2009 – Sacramento
- B. March Planning Retreat – 17-19 or 24-26, 2009 - Location TBD
- B. April 21 & 22, 2009 – Riverside
- C. July 14/15 or 21/22, 2009 – Sacramento
- D. October 20/21, 2009 – Location TBD

12. Agenda Items for October 2008 Meeting

13. Comments from Public/Outside Agencies/Associations

14. Closed Session (cont'd if necessary)

15. ADJOURN – 6:00 p.m. (Approximate Time)

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Linda Kassis at the same address or telephone number.